

P98000009922

Regenisis USA Corporation

3734 West Oakland Park Blvd. Lauderdale Lakes, FL 33311
(954) 735-1388 FAX (954) 735-7967

FILED
AUG -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

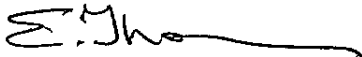
RE: Name change of P98000009922 (Medical Supply Group)

To whom it may concern,

Please change the Medical Supply Group, Inc (P98000009922) name to Regenisis USA Corporation.
The shareholders have voted for this amendment.

Thank you for your cooperation in this matter. We have enclosed our amendment fee.

Sincerely,



Eric Thomas
Medical Supply Group / Regenisis
President

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-08/09/99--01110--013
*****35.00 *****35.00

Amend NC

T. LEWIS AUG 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medical Supply Group, Inc.

P98000009922

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Co. name change to:

*Regenisis USA Corporation
3734 W Oakland Park Blvd.
Lauderdale Lakes, FL 33311*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-1-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of August, 19 99.

Signature

E. Thomas / President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Eric Thomas

Typed or printed name

President

Title